

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 01/08/2018

Start Time: 7:02 pm
End Time: 7:46 pm

Trustees Attending: K. Brown
M. Hoyt
L. Lee
E. Ruegg

H/O Attending: C. Lyons

1. Minutes for the November meeting were not available. There was no meeting in December due to budget voting. The results of the budget vote were 33 to increase the assessment to \$300.00 and 16 for an increase to \$295.00.
2. **Financial Update**

Expenses for the months of November and December were \$13,799.16 with income of (15.11) for an ending balance in all accounts of \$177,955.27 in all accounts. Major expenses for the months were payments for common grounds maintenance, primarily tree trimming.
3. **Old Business**
 - a. **ACC Updates and Compliance Violations**

Cindy Lyons reported 52 reviews for 2017 with nothing pending. The ACC is looking into possible rule modifications for front doors.
 - b. **Common Grounds/Pool**
 - i. **Pools:** Keith issued and RFP to Midwest and Bi-State.
 - ii. **Trees:** Keith will issue an RFP to Arbor Care and OMNI. Should he send it to anyone else?
 - iii. **Grounds:** Loyet and Lawn Enforcement have submitted bids. Large limestone rocks from Earthworks will replace at least some of the posts protecting the clubhouse common grounds.
 - iv. **Encroachment:** Settled for now.
 - c. **Delinquencies**

Kyle is keeping up with his agreed payments. We will see if he pays the 2018 assessment on time.
 - d. **Facebook Account:** No report
 - e. **Honeysuckle**

Some piles still exist and should be removed. We will attack it again in the spring, Cindy volunteered to contact homeowners backing up to the next area(s) to be cleared about participation.

4. New Business

- a.** Keith is working on the newsletter already.
- b.** The 2018 Annual Corporate Meeting will be held on March 7th or 8th.
- c.** Murray inquired about remediation work for Channel C.

Respectfully Submitted

L. Lynn Lee
Secretary/Trustees